2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P03000158184

Entity Name: EXTREME DESIGN, INC.

Current Principal Place of Business:

1601 JACKSON ST., SUITE 101
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1601 JACKSON ST., SUITE 101
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNCAN, GORDON
1601 JACKSON ST., SUITE 101
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DUNCAN, GORDON JR.
Address: 26 CARROTWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

Title: S ( ) Delete
Name: DUNCAN, CARLA
Address: 26 CARROTWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

Title: VP ( ) Delete
Name: DUNCAN, GORDON SR.
Address: 26 CARROTWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON R. DUNCAN VP 04/28/2009
Electronic Signature of Signing Officer or Director Date